

Minutes of TIFA LLC Meeting
October 25, 2018
11:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, Florida 32796

Persons in Attendance

Mike Brown, Miami Corporation, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, City of Titusville, City Attorney
Andrew Jantzer, City of Titusville, Water Resources Deputy Director
Ana Abreu-Ochoa, City of Titusville
David Fuechtman, Farmton Water Resources (by telephone)
Susan Paddock, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
Jim Perry, GMS LLC

Jim Perry conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of September 27, 2018

Member Ball moved to approve the September 27, 2018 meeting minutes as presented. Member Brown concurred and the motion passed.

Financial Items and Reports

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: James Perry)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$12,434.64. Member Brown concurred and the motion passed.

Member Ball requested that the monthly expense reports include a brief description of the items that are purchased with the TIFA credit cards. Jim Perry agreed to accommodate the request moving forward.

Staff Reports/Informational Items

III. Well WR-8 Restoration Status (Presenter Sean Stauffer)

Mr. Stauffer stated, the current data runs from mid-September to about mid-October, the chlorides range anywhere from 93 mg/L to 112 mg/L and that is still within the range we have been in the last few months. The latest data from the beginning of October to mid-October we are seeing the chlorides decrease and the latest data point that I have is from October 19th and that is 93 mg/L. We will continue to closely watch and we are cautiously optimistic that it has stabilized and hopefully the trend we have seen in October would be an overall reduction.

Member Ball asked are we correlating that decrease to rainfall or do we think we are beginning to see what causes it to come up or go down?

Mr. Stauffer stated, the original goal was that we needed to find what the well could sustain and keep a stable chloride. Hydrologists from the Colinas Group had talked about that you need to find a sweet spot for each well because the formation is different and the amount of water it can produce on a regular basis without causing negative effects is unique to each well. The original thought was as the chlorides went up we would continue to reduce the flows and we think we have found the pumping sweet spot. As far as rainfall we will look at that with our well reports and that would be on the longer trends.

IV. Update on Rail Trail Project (Presenter: Andy Jantzer)

Mr. Jantzer stated, with the water levels diminished we are going to mobilize the city contractor to locate the outstanding valve boxes and fiber pull boxes that were buried and paved over on the rail trail project. We are probably looking at a window of roughly three months for that execution. They will only be out there a short amount of time but there is probably going to be two phases to doing that. Our goal is to get the buried items located and brought up to grade and have the grade restored and there will also be paving restoration. We are also going to do the final steps of the quality control testing on the fiber to make sure all fiber between the found boxes and the existing system to make sure those ducts are open and usable. We are probably looking at completion in the January/February timeframe to have that 100%.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held November 28, 2018 at 11:00 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:11 a.m. Member Brown concurred and the meeting adjourned.